



**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
October 13, 2016  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
10:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). *These were officially approved at the November 15, 2016 Commission meeting.*

**PRESENT:**

**Commission:** Chairman Joe Briggs was excused, Commissioner Jane Weber as acting Madam Chair, and Commissioner Jim Larson.

**Staff seated with Commission**—Carey Ann Haight, Diane Brien, Mary Embleton, Bonnie Fogerty, Clayton Johnson, and Marie Johnson.

**CALL TO ORDER:** Madam Chair Weber called the special meeting to order.

**PLEDGE OF ALLIGIANCE:** Everyone participated in reciting the pledge of allegiance.

**SPECIAL MEETING ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 16-184:**

Joseph Eve Letter of Engagement to prepare Cascade County's Comprehensive Annual Financial Report (CAFR) *20329643*  
Year End: June 30, 2015. Total Fee not to exceed: \$9,500.

Commissioner Larson made a **MOTION** to approve Contract 16-184 Joseph Eve Letter of Engagement to prepare Cascade County's Comprehensive Annual Financial Report (CAFR)  
Year End: June 30, 2015. Total Fee not to exceed: \$9,500. **Motion carries 2-0**

**SPECIAL MEETING ITEM #2**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 16-185:** Joseph Eve Letter of Engagement to provide audit services to Cascade County.  
Years Ending: June 30, 2016, June 30, 2017 & June 30, 2018.

*20329644*  
Commissioner Larson made a **MOTION** to approve Contract 16-185 Joseph Eve Letter of Engagement to provide audit services to Cascade County. Years Ending: June 30, 2016, June 30, 2017 & June 30, 2018.  
**Motion carries 2-0**

**SPECIAL MEETING ITEM #3**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 16-186:**

Contract 16-186: Joseph Eve Standard Audit Contract with Cascade County.

Audit Period: July 1, 2015 - June 30, 2016      Cost will not exceed: \$48,500.

Audit Period: July 1, 2016 - June 30, 2017      Cost will not exceed: \$48,500.

Audit Period: July 1, 2017 - June 30, 2018      Cost will not exceed: \$48,500.

Commissioner Larson made a **MOTION** to approve Contract 16-186: Joseph Eve Standard Audit Contract with Cascade County.

Audit Period: July 1, 2015 - June 30, 2016      Cost will not exceed: \$48,500.

Audit Period: July 1, 2016 - June 30, 2017      Cost will not exceed: \$48,500.

Audit Period: July 1, 2017 - June 30, 2018      Cost will not exceed: \$48,500.

**Motion carries 2-0**

**Commissioner Larson** stated that he thought that this would be good and the first year's audit was rough but it has gotten much better.

**Acting Madam Chair Weber** announced she was glad that they were entering into another three (3) year contract. She noted that it has been a good working relationship and Joseph Eve's services have been exemplary. She also thanked staff for their work on the audits.

**Chief Deputy County Attorney Carey Ann Haight** announced that the cost for their services has been a small increase which makes the price a wise choice and was also pleased with the work and pricing.

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.** None

**ADJOURNMENT:** The meeting was adjourned at 10:39 am